

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, FEBRUARY 8, 2016
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 7:05p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant (Late), Councilmember Johnie L. Higgs, Sr., Councilmember Kelly Porter, Councilmember Elenora Simms, Councilmember Reveral Yeargin

Absent:

Councilmember Eugene Kennedy (Excused), Councilmember Gerald Raynor, Sr. (Excused), Councilmember Stephenson

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer, Dashaun N. Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Yeargin

1.1.4. Approval of Agenda

It was motioned by Councilmember Yeargin and seconded by Councilmember Higgs to approve the Public Session agenda. The motion carried and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Higgs and seconded by Councilmember Yeargin to approve the Regular Work Session meeting minutes for Monday, January 4, 2016. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Higgs and seconded by Councilmember Yeargin to approve the Closed Session meeting minutes for Monday, January 4, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Higgs and seconded by Councilmember Porter to approve the Public Session meeting minutes for Monday, January 11, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Higgs and seconded by Councilmember Yeargin to approve the Special Session meeting minutes for Tuesday, January 19, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Yeargin and seconded by Councilmember Higgs to approve the Closed Session meeting minutes for Tuesday, January 19, 2016. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

3.1. Ordinance O-16-05 Amendment of Fiscal Year 2015-2016 to purchase rollout carts 2nd Reading. Ordinance O-16-05 was introduced by the City Council and the read by the City Clerk was on Monday, February 1, 2016. It was motioned by Councilmember Higgs and died to due to lack of second.

4. REPORTS:

4.1. Council President Report

- Council President Simms stated that the report for the month of January is on the information stand.

4.2. Dave McGill, Acting Fire Chief

- The Seat Pleasant Volunteer Fire Department did not attend the Public Session or submit report for the month of January.

4.3. City Administrator Report:

- Mr. Ashton, Acting City Administrator and City Treasurer stated that he and Mr. Carter met with Mayor Grant to discuss the FY2017 Budget. They are working to submit the council a balance budget by April 1, 2016 or sooner.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. None

7. CITIZENS COMMENT

7.1. Gloria Sistrunk-69th., Seat Pleasant, MD- Ms. Sistrunk gave commendations to Mayor Grant on the Stop The Violence program held on Monday, January 18, 2016. Ms. Sistrunk stated that she received a citation from the Code Enforcement Officer regarding the removal of the snow. She stated that the snow storm was a blizzard and an unusual situation. She feels that the Mayor and Council need to review the section of the code. Ms. Sistrunk read the notice from the Code Enforcement Officer. The Mayor and Council President Simms stated that the Chapter 137 is being reviewed for revision. Ms. Sistrunk stated that Councilmember Porter informed her in October 2015

7.2. Katrina Robinson-Addison Rd, Seat Pleasant, MD-Ms. Robinson stated that a resident has a concern regarding the type of paper the newsletter is printed upon. The paper has a glare and it is hard for him to see the newsletter. He would like to receive a plain paper newsletter.

7.3. Amanda Feggans-69 St., Seat Pleasant, MD-Mrs. Feggans stated that the snow plow had come up the hill and did not complete the plowing of the snow. It was pushed up the hill, but was not completed.

8 ANNOUNCEMENTS

- 8.1. AARP Tax Preparation, Wednesday, February 3-Wednesday, April 13, 2016 from 10:00a.m.-2:00p.m. FREE BY APPOINTMENT ONLY!**
- 8.2. Seat Pleasant Black History Month Activity, Thursday, February 18, 2016, African American Civil War Memorial & Museum at 9:30a.m. MUST REGISTER WITH MS. DARBY TO PARTICIPATE!!**

- 8.3. Seat Pleasant Black History Month Activity, Friday, February 19, 2016, Movie Night, Seat Pleasant Activity Center at 6:30p.m.
- 8.4. Seat Pleasant Black History Month Activity, Friday, February 26, 2016 The Newseum-1966 Civil Rights at 9:30a.m. MUST REGISTER WITH MS. DARBY TO PARTICIPATE!!
- 8.5. National League of Cities Congressional Conference, Marriot Wardman Park, Washington, DC , Saturday, March 5-Wednesday, March 9, 2016
- 8.6. Regular Work Session, Monday, March 7, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m
- 8.7. District 24 Night, Monday, March 14, 2016, Annapolis, MD at 6:00p.m.
PLEASE REGISTER WITH CITY CLERK
- 8.8. Public Session, Monday, March 14, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

10 ADJOURN
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The meeting adjourned at 7:59p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk